

4.1
CITY CLERK DEPT.
2015 DEC -8 PM 12: 59

RESOLUTION

WHEREAS, on November 6, 2012, the voters of the City of El Paso, Texas approved the issuance of general obligation bonds for the purposes of constructing new and improved amenities for parks and recreation facilities, open space improvements, libraries, museums, the Zoo, neighborhood improvements, and cultural and performing arts facilities;

WHEREAS, on December 18, 2012, the City Council approved a resolution based upon a finding that it is in the best interest of the citizens of El Paso to establish a Bond Overview Advisory Committee to review the progress of the 2012 Bond Issue Projects and to provide oversight and feedback to City staff with regard to project expenditures and implementation; and

WHEREAS, on February 24, 2015, the City Council amended the Resolution establishing the 2012 Bond Overview Advisory Committee to create a subcommittee of the Bond Overview Advisory Committee to advise the City Council and the Bond Overview Advisory Committee on matters related to the Hispanic Cultural Center; and

WHEREAS, on May 5, 2015, the City Council further amended the February 24, 2015 Resolution to expand the duties of the Hispanic Cultural Center Subcommittee.

WHEREAS, the City Council desires to now amend the May 5, 2015 Resolution, the February 24, 2015 Resolution, and the December 18, 2012 resolution to allow the members of the Subcommittee to continue to serve and to expand the duties of the Hispanic Cultural Center Subcommittee.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the February 24, 2015 Resolution which established the Hispanic Cultural Center Subcommittee is hereby amended as follows:

(a) The Paragraph D. Sunset is deleted.

(b) The Paragraph B.1 Terms is amended to read as follows:

1. Each member of the City Council shall nominate two members to The Hispanic Cultural Center Subcommittee. Appointments to vacancies that occur shall be filled by appointment by the Mayor and City Council.

2. That the May 5, 2015 Resolution is hereby amended as follows:

(c) Paragraph C. Duties is amended to read as follows:

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C. Duties - The Hispanic Cultural Center Subcommittee shall assist with the development of the Hispanic Cultural Center by advising the City Council and BOAC on the following:

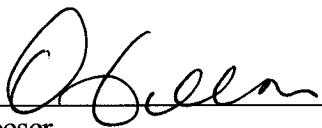
1. The size of the Hispanic Cultural Center
2. An appropriate budget for the construction of the Hispanic Cultural Center
3. Resources for enhancing existing budget
4. Facility program and amenities
5. The types of services to be offered within the Hispanic Cultural Center
6. Recommendations regarding funding opportunities
7. Recommendations regarding public/private partnerships
8. Means for fundraising
9. Recommendations regarding the name of the Hispanic Cultural Center
10. Recommendations regarding the general area of the Hispanic Cultural Center, proximity to public amenities, transit, etc.
11. Review and provide input on the City's programmatic study on the use of the Abraham Chavez Theater for the Hispanic Cultural Center.

The Subcommittee shall not engage in negotiations regarding specific real estate or discussions regarding specific real estate except as those discussions are related to the programmatic study of the Abraham Chavez Theater.

3. Except as herein amended, the December 18, 2012 Resolution creating the BOAC and the February 24, 2015 Resolution establishing the Hispanic Cultural Center Subcommittee, and the May 5, 2015 Resolution amending the Hispanic Cultural Center Subcommittee shall remain in full force and effect.

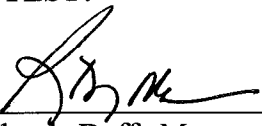
PASSED AND APPROVED this 8th day of December, 2015.

THE CITY OF EL PASO



Oscar Leeser
Mayor

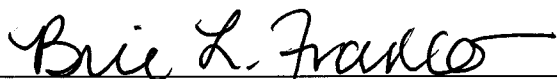
ATTEST:




Richarda Duffy Momsen
City Clerk

(Signatures continue on following page)

APPROVED AS TO FORM:


Brie L. Franco
Assistant City Attorney

APPROVED AS TO CONTENT


Bryan Crowe
Managing Director – Quality of Life

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